

# PANTH INFINITY LIMITED

CIN: L58201GJ1993PLC114416

**Registered Office:** 107, Sudershan Office Complex, Nr Mithakhali Under Bridge, Navrangpura, Ashram Road  
P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009

**E-mail:** [info@panthinfinity.com](mailto:info@panthinfinity.com) (M) - +91 7383983840; **Website:** <http://panthinfinityltd.com/>

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**July 07, 2026**

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.

To,  
The Compliance Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie, Kolkata-700001,  
West Bengal.

Scrip code: 539143

CSE Code: 30010

Dear Sir/Madam,

**Sub: Proceedings of the Extra-Ordinary General Meeting held on July 07, 2026.**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at 107, Sudershan Office Complex, Nr Mithakhali Under Bridge, Navrangpura, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009 on Tuesday, July 07, 2026 at 02:30 p.m.

1. Ordinary Resolution to approve the appointment of M/s Bhatt Shah Mekhia & Co. as the Statutory Auditors of the Company.
2. Ordinary Resolution to Increase in Authorised Share Capital of the company.
3. Special Resolution to Offer, Issue and Allot Equity Shares (Other Than Cash) on a Preferential Basis.
4. Special Resolution to Issue of Equity Shares on a Preferential Basis.
5. Ordinary Resolution to appoint and regularise of Mr. Rahilahmed Jafarbai Shaikh (DIN: 11413227) as Managing Director of the Company.
6. Special Resolution to appoint and regularise of Mr. Tushar Rameshbhai Bhatt (DIN: 11476133) as Non-Executive Independent Director of the Company.
7. Special Resolution to appoint and regularise of Ms. Asha Pravin Ughade (DIN: 11524542) as Non-Executive Independent Director of the Company.
8. Ordinary Resolution to consider and approve Change in Designation of Mr. Akash Prakash Patil (DIN: 11524328) from Executive Director to Non-Executive Non-Independent Director of the Company.
9. Ordinary Resolution to appoint and regularise of Mr. Debu Sardar (DIN: 11488279) as Executive Director of the Company.

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10. Special Resolution to approve Shifting of Registered office from the State of Gujarat to the State of West Bengal.

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

As all the business of the meeting was completed, the meeting was concluded with a vote of thanks at 2:50 P.M.

Thanking you,

**For, PANTH INFINITY LIMITED**

**RAHILAHMED JAFARBHAI SHAIKH**  
**MANAGING DIRECTOR**  
**DIN: 11413227**